

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 10:00 a.m., Thursday, January 10, 2013 and at 9:00 a.m., Friday, January 11, 2013, hosted by University of Illinois Urbana/Champaign.

Agenda Item Number	SUBJECT
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- 1. Call to Order – Chair Julie Benedict**
- 2. Roll Call – Secretary Kim Kirchner**
- 3. Seating of Members & Reading of Oath**
- 4. Introduction of Guests**
- 5. Report of Designated Employer Representative (DER) of Host Campus**
- 6. Approval of minutes of the October 2012 Quarterly Meeting (*Action Item*)**

The committee will be asked to approve the Minutes of the October 2012 Meeting.

- 7. Approval of minutes of the Election Committee Meeting November 14, 2012 (*Action Item*)**

The Election Committee will be asked to approve the Minutes of the November 2012 Meeting.

- 8. Review of Correspondence**
- 9. Public Comments**
- 10. Report of Chair – Julie Benedict**
- 11. Election of Officers**
- 12. Election of Standing Committees**
- 13. SURS Update – Larry Curtis**
- 14. Report of Director – Tom Morelock**
 - a. Exemption Rule Proposal – Update and Process Review**
 - b. Audit Update**
 - c. Classification Plan Update**

d. Legal Update

e. Agency Budget Process

15. Discuss and Approve Suggested areas of By-Law Review (*Action Item*)

16. Select a Committee to Review and Create Suggested By-Law Changes (*Action Item*)

17. Provide ideas for the Exemption Focus Group

18. Review and adjust SUCSAC Meeting Dates for 2013 (*Action Item*)

Tentatively scheduled dates for 2013: January 10-11@ UIUC, April 18-19 @ SIUC, July 18-19 @ SIU-SOM, October 16-17 @ Chicago State University to coincide with Council of Councils, October 18, 2013.

19. Report of Executive Committee

20. Report of Legislative Committee

21. Report of Election Committee

22. Other Items as Presented